



ILLINOIS GAMING BOARD

Pat Quinn • Governor Aaron Jaffe • Chairman Mark Ostrowski • Administrator

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

Regular Riverboat Board Meeting Agenda

Wednesday, November 19, 2014 – 10:00 Closed Session

Thursday, November 20, 2014 – 10:00 A.M. Open Session

MICHAEL A. BILANDIC BUILDING

5th Floor Conference Room-C500

160 N. LaSalle Street

Chicago, IL

CLOSED SESSION

- Approval of Closed Session Minutes: October 15 and 27, 2014 Regular Meetings
- Hollywood Casino Aurora, Inc. – Initial Consideration – License Renewal
- Elgin Riverboat Resort d/b/a Grand Victoria Casino – Ownership Approval
- Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino Des Plaines – Ownership Approval
- Hollywood Casino Aurora, Inc. – John A. Burbidge, Jr. – Security Manager – Level One
- JCM American Corporation – Supplier License – Annual Update
- Multimedia Games, Inc. – Annual Update
- AGS Illinois, LLLP – Apollo Fund VIII, Apollo Gaming Holdings, LP, AP Gaming Holdco, Inc., AP Gaming, Inc., AP Gaming Holdings, LLC, AP Gaming I, LLC, AP Gaming II, Inc. and AP Gaming Acquisition, LLC. - Key Persons
- Occupational License Approvals & Denials – Level 2 and Level 3
- Other Investigations, Complaints and Disciplinary Actions
- Personnel

OPEN SESSION

- Approval of Open Session Minutes: October 27, 2014 Regular Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Administrator's Report
- Public Commentary –
- Board Policy Item – 2015 Meeting Dates
- Owner Licensee Items –
- Initial Consideration
 - Hollywood Casino Aurora, Inc. – License Renewal
 - Elgin Riverboat Resort d/b/a Grand Victoria Casino – Ownership Approval
- Items for Final Action
 - Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino Des Plaines – Ownership Approval
 - Hollywood Casino Aurora, Inc. – John A. Burbidge, Jr. – Security Manager – Level One
- Supplier Licensee Items –
 - AGS Illinois, LLLP – Apollo Fund VIII, Apollo Gaming Holdings, LP, AP Gaming Holdco, Inc., AP Gaming, Inc., AP Gaming Holdings, LLC, AP Gaming I, LLC, AP Gaming II, Inc. and AP Gaming Acquisition, LLC. - Key Persons
- Occupational License Approvals & Denials – Level 2 and Level 3
- Other Investigations, Complaints and Disciplinary Actions
- Adjourn

On Wednesday, November 19, 2014 at 10:00 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 3rd floor of the Bilandic Building and immediately retire to Closed Session. The Open Session of the Board meeting will commence on Thursday, November 20, 2014 at approximately 10:00 A.M. on the 5th floor of the Bilandic Building Room C500.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at Board meetings may be denied if not received prior to the publication of the agenda. Public commentary is limited to five minutes per speaker.